



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING
October 4, 2012
T. C. Passios Elementary School, Room 13 – 6:00 p.m.

Minutes

School Building Committee

Loxi Jo Calmes, Superintendent
Colleen Shapiro, SC Representative
Michael Mackin, SC Representative, Chair
Dave Matthews, BOS Representative - absent
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Richard Cohen, Citizen-at-large

Advisors

Kerry Speidel, Town Manager- absent
John Londa, Director of Facilities
Brian Spadafino, LHS Principal

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1. 6:05 PM Called to Order by Mike Mackin, Chair.
 2. 6:10 Presentation by Joslin, Lesser & Associates Project Management.
 3. 7:05 Discussion relative to prior presentation.
 4. 7:30 Presentation by Skanska USA Building.
 5. 8:20 Discussion relative to prior presentations: Mr. Barney made a motion to remove Dore & Whittier Architects, Inc. and Skanska USA Building off the list of finalists. Mr. Cohen seconded. All voted in favor. Mr. Londa will complete reference checks and look into fee history for Collaborative Partners and Joslin, Lesser & Associates Project Management before next meeting on October 10, 2012, when a finalist will be chosen.
 6. Next meeting: October 10, 2012, 7:00 pm, T.C. Passios, Room 13.
 7. 8:56 Mr. Barney made a motion to adjourn. Mr. Erickson seconded.

Respectfully Submitted,

Colleen Shapiro, Secretary

APPROVED 10-10-12

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